



**CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL
CYNGOR CYMUNED CROESYCEILIOG a LLANYRAFON
Caring for the Community**

Mr Adrian Isaacs
Clerk to the Council & Responsible Financial Officer

WOODLAND ROAD SPORTS & SOCIAL CENTRE
CROESYCEILIOG
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21st September 2020

Dear Chair & Councillors

You are summoned to attend a Full Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held **Remotely on Monday 28 September 2020 at 6.00pm.** The business to be transacted is as set out in the attached agenda and papers.

Yours sincerely

Mr Adrian Isaacs
Clerk to the Council & Responsible Financial Officer

Email Circulation:

Councillor D Dewar (Chair)
Councillor S Matthews(Vice Chair)
Councillor R G Clark
Councillor S O'Dobhain
Councillor M Price
Councillor C Crick
C Councillor V Crick
Councillor N Davies
Councillor J Gauden
Councillor A Rappell
Councillor W Steiner

Postal Circulation:

Councillor C Evans



FULL COUNCIL MEETING
MONDAY 28 September 2020
AGENDA

1.	To receive apologies for absence																
2.	Declarations of Interest <i>Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for Councillors, Clerk and Officers.</i>																
3.	Minutes																
3.1	To receive and if approved, confirm the Minutes of the Full Council Meeting held on 27 July 2020 *																
3.2	Matters Arising from the Minutes of the Full Council Meeting 27.07.20																
3.3	To note the Minutes of the Business Planning Meeting held on 12.08.20 *																
3.4	To note the draft Minutes of the Business Planning Meeting held on 16.09.20 *																
3.5	Referred from Business Planning Committee : Council requested to give delegated authority to Chair & Vice Chair of Council , to purchase trees for planting to a value of £2,500																
4.	Financial Reports and Statements																
4.1	Bank Statements To receive bank statement No's 627 (July) , 628 (August 2020) and Visa Card statements , July & August 2020 *																
4.2	To approve the Cheque and direct debits payments list *																
5.	Council e-mail addresses for Members																
6.	Chair's Announcements																
7.	Clerk's Reports																
7.1	Renewal of Insurance																
	<table border="1"> <thead> <tr> <th>Existing Insurer</th> <th>£855.33 , one year agreement</th> <th>£815.35, 3 year agreement</th> <th>£775.38 , 5 year agreement</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <th>Broker Recommendation</th> <th>£867.23 , one year agreement</th> <th>£826.37 , 3 year agreement</th> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Existing Insurer	£855.33 , one year agreement	£815.35, 3 year agreement	£775.38 , 5 year agreement					Broker Recommendation	£867.23 , one year agreement	£826.37 , 3 year agreement					
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7.2	Business Plan Monitoring Report *			
8.	Planning Applications considered in advance of this meeting of Council :			
	AFOO/20/P/0414/HH	Extension	12 Cae Rhedyn, Croesyceiliog	No Comments
	AFOO/20/P0347/HH	Driveway	91 Llanyrafon Way , Llanyrafon	No Comments
	AFOO/20/P/0427/HH	Garage Conversion	10 Llwyn Onn , Croesyceiliog	No Comments
	TLECK/20/P/0357/HH	Balcony	4 Gloucester Close, Llanyrafon	No Comments
	AFOO/20/P/0489/TPO	Tree removal	51 Beaumaris Way , Llanyrafon	No Comments
	AFOO/20/P/0514/FUL	Extension	6 Narbeth Crescent, Llanyrafon	No Comments
9.	Member Reports - Meetings of Outside Bodies			
10.	Any Other Business			
11.	Date of Next Meeting Monday 26th October 2020 commencing 6.00pm			

* Denotes Document Attached